PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED May 05, 1999 8:00 am Secretary of State 05-05-1999 90043 007 ***150.00

, corporation						
CARLOS	ART GALLERY IN THE GI	ROVE, INC.				
Principal Place	e of Business	Mailing Address	 	T CONTINUE OF DESIGNATION OF THE PROPERTY OF T	il Gifit bings sveid A	ittin Bearr 1886
144 MAKN HW	ny	3444 MAIN HWY				
uite/9		SUITE 9		DO NOT MUTE IN TH	ue ppace	
IIAMI FL 33130	3	MIAMI FL 33133		DO NOT WRITE IN TH	IIS SPACE	
				12/06/1988		
. Principal P	lece of Business	2a. Mailing Address		4. FEI Number	T Ao	otied For
100	777778/1	26 P.O Car	330784	65-0085994	No	t Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	7	5, Certificate of Status Desired	\$8.75	•
·}		27.		5, Certicate of States Desired	Fee Re	driteq
Ç∺ % State	:e	City & State	•	6. Election Campaign Financing	\$5.00	
<u> </u>		28 Riann	Country	Trust Fund Contribution	Added t	o rees
コピノ 22	22.77 🗔 Country	20 FL 33233 (30i	 This corporation owes the current year Personal Property Tax. 		□No
	9. Name and Address of Curre		~	10. Name and Address of New Registers		
			81 Name	notions brown	10	
	tjens, pascale		82 Street Add	ress (P.O. Box Number is Not Acceptable)		
	SW 94 DRIVE #209		" (7.0° ACA)	6x 407/40		
MAIM	MHFC 33176		83 0 90	1 Florida AUD 3	# 709	
			84 Cby _1	THOROGETIVE - P	85 Zip C	ode 23/32
			- - - - - - - - - -	· / a / a l a l a l a l a l a l a l a l a	723	72.75'J
			1 1	- I BULLEVILLE (ASSECTED IN A /M. F		747
11. Pursuant	to the provisions of Sections 607.05	02 and 607.1508, Florida Statute	es, the above-named corp	poration submits this statement for the purpose	of changing its	registered
Pursuant office or magent. I as	to the provisions of Sections 607.05 egistered agent or both in the State im familiar of the state of the state	02 and 607.1508, Florida Statute of Florida, Such change was au ations of, Section 607.0505, Flori	ss, the above-named corputhorized by the corporation ida Statutes.	poration submits this statement for the purpose on's board of directors. I hereby accept the app	of changing its	registered pistered
office or n agent. I as IGNATURE	registered agent or both in the State im familiar. Although except the obligi	of Florida, Such change was au ations of, Section 607.0505, Flori	ida Statutes.	on a board of directors. Thereby accept the app	of changing its pointment as rec	registered gistered
office or n agent. I as	registered agent for bothy in the State im familiar, attaining engage, the obligit Storetas, hopf or printed pine of registered age	of Florida, Such change was at ations of, Section 607.0505, Florent and title if applicable (NOTE:	ithorized by the corporation ida Statutes. Registered Agent agneture require	on a board of directors. I never accept the dip of when reinstating)	79	
office or n agent. I as SIGNATURE 2.	egistered agent or both in the State im familiar, but and expective obligi Signatus, type or printed pine of regulared age	of Florida. Such change was at ations of, Section 607.0505. Florient and the if applicable (NOTE: ND DIRECTORS	informed by the corporation ida Statutes. Registered Agent soneture require 13.	on a board of directors. Thereby accept the app	79	
office or magent. I as SIGNATURE 2.	egistered agent of both in the State im familiar. The both and expective obligation of regulared agent of PRICERS AL	of Florida, Such change was at ations of, Section 607.0505, Florent and title if applicable (NOTE:	ithorized by the corporation ida Statutes. Registered Agent agneture require	on a board of directors. I never accept the dip of when reinstating)	AND DIRECTOR	RS IN 12
office or n agent. I as SIGNATURE 2. TLE	egistered agent of both in the State im familiar. The both and acceptance object in control of printing of regulared agent of the control of	of Florida. Such change was at ations of, Section 607.0505. Florient and the if applicable (NOTE: ND DIRECTORS	Registered Agent signature require 13. 1.1 TITLE	on a board of directors. I never accept the dip of when reinstating)	AND DIRECTOR	RS IN 12
office or n agent. I at SIGNATURE 2. TLE AME TREET ADDRESS	egistered agent of both in the State im familiar. The both and expective obligation of regulared agent of PRICERS AL	of Florida. Such change was at ations of, Section 607.0505. Florient and the if applicable (NOTE: ND DIRECTORS	Registered Agent servature require 13. 1.1 TITLE 12 NAME	on a board of directors. I never accept the dip of when reinstating)	AND DIRECTO	RS IN 12
office or n agent. I at SIGNATURE 2. TRE TREET ADDRESS TTY-ST-ZIP	egistered agent of both in the State im familiar. The both of the obligation of regulared agent of period of regulared agent of the obligation of the obl	of Florida. Such change was at ations of, Section 607.0505. Florient and the if applicable (NOTE: ND DIRECTORS	Registered Agent signature require 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTOR	RS IN 12
office or n agent. I ai agent. I ai signature iz. itte iitte iitte iitteet address iity-st-zip iitte	signature, replace process of regulared age of persons of	of Florada, Such change was at ations of, Section 607.0505. Flor end and the diapplicable (NOTE: ND DIRECTORS	Registered Agent servature require 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZP	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTO	RS IN 12
office or n agent. I ai agent. I ai signature 2. TLE AME TREET ADDRESS TTY-ST-ZIP TILE AME	signature, replace process of regulared age of persons of persons of regulared age of persons of perso	of Florada, Such change was at ations of, Section 607.0505. Flor end and the diapplicable (NOTE: ND DIRECTORS	Registered Agent signature require 13. 1.1 ITILE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-2P 2.1 ITILE	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTO	RS IN 12
office or nagent. I ai agent. I ai agent. I ai agent. I ai II. IZ. ITLE IAME ITREET ADDRESS ITY-ST-ZIP ITLE IAME ITREET ADDRESS	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S.	of Florada, Such change was at ations of, Section 607.0505. Flor end and the diapplicable (NOTE: ND DIRECTORS	Registered Agent signature require 13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 1.4 CITY. ST- ZIP 2.1 TITLE 22 NAME	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTO	RS IN 12 Addition
Office of nagent. I as agent.	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S. CORMIER, BANDE DU NORD	of Florada, Such change was at ations of, Section 607.0505. Flor end and the diapplicable (NOTE: ND DIRECTORS	Registered Agent segrebure required 13. 1.1 ITILE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-2P 2.1 ITILE 22 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 ITILE	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTO	RS IN 12
office of nagent. I ai agent. I ai agent. I ai	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S. CORMIER, BANDE DU NORD	of Florada, Such change was at ations of, Section 607.0505. Flor end and the diapplicable (NOTE: ND DIRECTORS	Registered Agent segrebure required 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTO	RS IN 12 Addition
office or nagent. I as agent.	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S. CORMIER, BANDE DU NORD	of Florada, Such change was at ations of, Section 607.0505. Flor end and the diapplicable (NOTE: ND DIRECTORS	Registered Agent signature required 13. 1.1 ITILE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZP 2.1 ITILE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 ITILE 32 NAME 3.3 STREET ADDRESS 3.3 STREET ADDRESS 4.4 CITY-ST-ZP 3.1 ITILE 32 NAME 3.3 STREET ADDRESS	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTO	RS IN 12 Addition
office or n agent. I ai agent. I ai agent. I ai signature 2. The AME TREET ADDRESS TIY-ST-ZIP THE AME TREET ADDRESS TIY-ST-ZIP THE AME TREET ADDRESS TIY-ST-ZIP TREET ADDRESS TIY-ST-ZIP	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S. CORMIER, BANDE DU NORD	of Florada, Such change was at ations of, Section 607.0505. Flor end and the diapplicable (NOTE: ND DIRECTORS DELETE DELETE	Registered Agent servature required 13. 1.1 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY- ST- ZIP 2.1 TITLE 22 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 3.1 TITLE 32 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTOR Change	RS IN 12 Addition Addition
Office of magent. I as agent.	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S. CORMIER, BANDE DU NORD	of Florada, Such change was at ations of, Section 607.0505. Flor end and the diapplicable (NOTE: ND DIRECTORS	Registered Agent signature required 13. 1.1 ITILE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZP 21 ITILE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 ITILE 32 NAME 33 STREET ADDRESS 3.4 CITY-ST-ZP 4.1 ITILE	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTO	RS IN 12 Addition
office or nagent. I as agent. I as agent. I as agent. I as a see a	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S. CORMIER, BANDE DU NORD	of Florada, Such change was at ations of, Section 607.0505. Flor end and the diapplicable (NOTE: ND DIRECTORS DELETE DELETE	Registered Agent signature required 13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZIP 4.1 TITLE 4.2 NAME	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTOR Change	RS IN 12 Addition Addition
Office or nagent. I as agent.	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S. CORMIER, BANDE DU NORD	of Florada, Such change was at ations of, Section 607.0505. Flor end and the diapplicable (NOTE: ND DIRECTORS DELETE DELETE	Registered Agent segment required 13. 1.1 ITILE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZP 2.1 ITILE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 ITILE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZP 4.1 ITILE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY-ST-ZP 4.1 ITILE 4.2 NAME 4.3 STREET ADDRESS 5.4 CITY-ST-ZP 4.1 ITILE 4.2 NAME 4.3 STREET ADDRESS 5.4 CITY-ST-ZP 4.1 ITILE 4.2 NAME 4.3 STREET ADDRESS	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTOR Change	RS IN 12 Addition Addition
Office or nagent. I as agent.	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S. CORMIER, BANDE DU NORD	of Florida. Such change was at ations of, Section 607.0505. Floring and the riapplicable (NOTE: ND DIRECTORS DELETE	Registered Agent segrebure required 13. 1.1 ITILE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZP 2.1 ITILE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 ITILE 32 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZP 4.1 ITILE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZP 4.1 ITILE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZP 4.1 STREET ADDRESS 4.4 CITY-ST-ZP 4.3 STREET ADDRESS 4.4 CITY-ST-ZP	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTOR Change	RS IN 12 Addition Addition
office or nagent. I as agent.	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S. CORMIER, BANDE DU NORD	of Florada, Such change was at ations of, Section 607.0505. Flor end and the diapplicable (NOTE: ND DIRECTORS DELETE DELETE	Registered Agent segment required 13. 1.1 ITILE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZP 2.1 ITILE 22 NAME 23 STREET ADDRESS 2.4 CITY-ST-ZP 3.1 ITILE 32 NAME 33 STREET ADDRESS 34. CITY-ST-ZP 4.1 ITILE 4.2 NAME 4.3 STREET ADDRESS 3.4 CITY-ST-ZP 4.1 ITILE 4.2 NAME 4.3 STREET ADDRESS 5.4 CITY-ST-ZP 4.1 ITILE 4.2 NAME 4.3 STREET ADDRESS 5.4 CITY-ST-ZP 4.1 ITILE 4.2 NAME 4.3 STREET ADDRESS	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTOR Change Change	RS IN 12 Addition Addition
Office or nagent. I as agent.	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S. CORMIER, BANDE DU NORD	of Florida. Such change was at ations of, Section 607.0505. Floring and the riapplicable (NOTE: ND DIRECTORS DELETE	RIOGIZED by the corporation in the second se	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTOR Change Change	RS IN 12 Addition Addition
office of nagent. I as agent.	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S. CORMIER, BANDE DU NORD	of Florida. Such change was at ations of, Section 607.0505. Floring and the riapplicable (NOTE: ND DIRECTORS DELETE	RIOGIZED by the corporation in the second se	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTOR Change Change	RS IN 12 Addition Addition
Office of in agent. I as agent	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S. CORMIER, BANDE DU NORD	of Florida. Such change was at ations of, Section 607.0505. Floring and the riapplicable (NOTE: ND DIRECTORS DELETE	RIOGIZED by the corporate ida Statutes. Registered Agent signature require 13. 1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 3.1 TITLE 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTOR Change Change	RS IN 12 Addition Addition
Office of in agent. I as agent	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S. CORMIER, BANDE DU NORD	of Florida. Such change was at ations of, Section 607.0505. Floring and the riapploable (NOTE: ND DIRECTORS DELETE D	RIOGIZED by the corporation in the second se	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTOR Change Change Change	RS IN 12 Addition Addition Addition
office or n agent. I as SIGNATURE	Signatus, treef of printed place of regulared age Signatus, treef of printed place of regulared age OFFICERS AI OPT GAETJENS, ERIC CARLOS CITE DE L'EXPOS PORT-AU-PRINCE HAITI DVS GAETJENS, PASCALE S. CORMIER, BANDE DU NORD	of Florida. Such change was at ations of, Section 607.0505. Floring and the riapploable (NOTE: ND DIRECTORS DELETE D	RIOGIZED by the corporation in the second se	on a board of directors. I never accept the dip ed when reinstating)	AND DIRECTOR Change Change Change	RS IN 12 Addition Addition Addition

SIGNATURE: